



Contra Costa

Special Education Local Plan Area

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GOVERNANCE COUNCIL

Tuesday, August 28, 2018

Contra Costa SELPA Office

Conference Room

AGENDA

BUSINESS MEETING

1:30 p.m.

Prior to closed session, any individual will be given an opportunity to speak regarding closed session topics. Any individual who would like an opportunity to speak before the Governance Council is invited to fill out a card located at the Conference Room entrance and submit it to the Governance Council Secretary. Please indicate the item that you wish to address and the Governance Council Chair will call you forward when the item is introduced. If you are not speaking on a particular agenda item, the Governance Council Chair will recognize you under agenda item 3.1. Individual comments should be limited to three minutes and/or a limit of twenty minutes may be set for all speakers on any one subject. In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, discussion or action on that item may occur. Governance Council may ask for clarification on the comments made, which is permissible.

Information 1.0 PUBLIC COMMENT

Public comment on closed session items

CLOSED SESSION

Closed Session 2.0 CLOSED SESSION

2.1 a. Public Employee Performance Evaluation: Objectives Setting - Executive Director

BUSINESS MEETING

2.1 b. Report Out Action Taken in Closed Session

Information 3.0 COMMUNICATION

3.1 Public comment on items not on the agenda

3.2 Written Correspondence

Information 4.0 CAC REPORT

Action 5.0 CONSENT AGENDA

5.1 Minutes from the June 12, 2018 Governance Council Regular Meeting

Exhibit A

5.2 Obsolete Equipment & Supplies Disposal

Exhibit B

6.0 BUDGET

Information 6.1 Accounts Payable Warrant Registers

Exhibit C

Action 6.2 Budget Adjustments

Exhibit D

Action 6.3 J-600 July 1 Budget for 2017-2018 Unaudited Actuals

Exhibit E

The Contra Costa SELPA will provide reasonable accommodations for persons with disabilities planning to attend Governance Council meetings who contact the Governance Council Secretary at least 48 hours before the meeting at (925) 827-0949, ext. 10.

- Information** 7.0 **PROFESSIONAL DEVELOPMENT ACTIVITIES REPORT**
A summary of professional development activities from 2017-18 and an overview of the 2018-19 year are presented.
- Information** 8.0 **ALTERNATIVE DISPUTE RESOLUTION REPORT**
A summary of Alternative Dispute Resolution activities from 2017-18 is presented.
- Information / Discussion** 9.0 **AGENDA ITEMS REQUESTED BY GOVERNANCE COUNCIL MEMBERS**
- 9.1 Contra Costa SELPA Local Plan Review
- a. Indemnification Language
 - b. SELPA Governance Council Representation Structure
- 9.2 Memorandum of Understanding: COE SDC/DSS Services
- a. SDC/DSS Fee Structure
 - b. Roles and Responsibilities
 - c. Record Access
 - d. Annual Update/Review
- Information** 10.0 **DIRECTOR'S REPORT**
- Information** 11.0 **FUTURE REQUESTS / AGENDA ITEMS FROM COUNCIL MEMBERS**
- Action** 12.0 **ADJOURNMENT**

2018-2019 GOVERNANCE COUNCIL MEETINGS

Tuesday, 1:30 p.m. • SELPA Conference Room

December 4, 2018

February 26, 2019

April 30, 2019

June 4, 2019